



Executive Committee Meeting Minutes

Date of meeting: 04-05-07

Attendees: Tammi Gaudet, Chad Crutcher, Carrie Cottrell

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	<ul style="list-style-type: none"> a. A quorum was established. b. A move to approve the agenda was made by Chad and seconded by Carrie. 	<ul style="list-style-type: none"> Info Info
2	a. Approval of the March meeting minutes was called by Carrie and seconded by Chad. No opposed. Approval of minutes passed.	Info
3	<ul style="list-style-type: none"> a. Accounting <ul style="list-style-type: none"> 1. Current balance is \$15, 657.50 2. Tammi is working on the binder (about halfway through). b. Trustee news. <ul style="list-style-type: none"> 1. No new updates. c. Northern Section issues. <ul style="list-style-type: none"> 1. Next months meeting will be held in Carson City to increase attendance from professionals in that area of the state. A meeting sponsor has not been confirmed. e. Monthly Luncheon <ul style="list-style-type: none"> 1. Tammi is corresponding with Gloria Garcia for coordination of media contacts. 2. There are plans to have an open forum in October in lieu of a speaker. f. Website <ul style="list-style-type: none"> 1. The website layout is still in process. 2. Carrie mailed out NASLA award winner pictures to Troy on a cd on 04-04-07. 3. Troy hopes to have a defined layout for viewing by 04-13-07. g. Political Action Committee 	<ul style="list-style-type: none"> Info Tammi Info Tammi Info Carrie Carrie Info



	<ol style="list-style-type: none"> 1. No new updates. 4. Lobby day was not successful as there were not any representatives to meet with Tammi. She did leave the packet of info provided by National and asked to be given a call if the representatives had any questions/ comments. 	Info
4	<ol style="list-style-type: none"> a. 2007 Annual budget <ol style="list-style-type: none"> 1. Tammi is finalizing the draft and will disperse to the executive committee when ready for review. b. NLAW/NLAM <ol style="list-style-type: none"> 1. This year the banners will be hung in North Las Vegas 2. Jack Zunino had a radio interview with Angela O'Callahan on KNPR. 3. Pat Caughey will speak in LV on April 18 at noon 4. Pat Caughey will speak in Reno on April 18 at 7pm. 5. NASLA has seven (7) events for NLAM 6. The first meeting alert for Mr. Caughey will be 04-06-07. c. Scholarship program requirements <ol style="list-style-type: none"> 1. Mike D. to provide updates. d. LARE review session <ol style="list-style-type: none"> 1. Helen to resend the information out to all members. Have everything sent to Tammi, not Jerry Hastings. e. Annual Golf Tournament <ol style="list-style-type: none"> 1. Tournament will be June 8th, with practice from 7-8 and tee off at 8:00am. 2. The location is Rio Secco Golf Course 3. Format is an 4 person scramble 4. Tammi is the contact person, Geoffrey is assisting with logistics. f. Desert Green Conference <ol style="list-style-type: none"> 1. Carrie is coordinating speakers for the design track of the Desert Green Conference. g. Pink Flamingo banquet <ol style="list-style-type: none"> 1. Current options within price range are Grove Garden Bistro, Golden Nugget, Wild Horse, and Aliante 2. Options that have been omitted because of price and/ or date conflict include Paris, Bally's, Caesar's, and Paiute. h. Membership and Public Relations drive <ol style="list-style-type: none"> 1. A comparison chart of dues for ASLA chapters was sent out for review. Any dues increase would need to be brought to the members for vote. 2. Annual charity event will continue to be the Alzheimer's 	<p>Tammi</p> <p>Tammi Info Info Info</p> <p>Info Info</p> <p>Mike</p> <p>Helen</p> <p>Info</p> <p>Info Info Tammi</p> <p>Carrie</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>



	<p>walk.</p> <p>i. Newsletter</p> <p>1. Helen received information on making the newsletter color. The information will be sent out to the executive committee.</p> <p>j. Membership directory</p> <p>1. No new info in Mike's absence.</p>	<p>Helen</p> <p>Mike</p>
5	<p>a. Next conference call meeting will be Thursday, May 3rd at 6pm. The meeting was adjourned by Chad and seconded by Carrie at 7:00 pm.</p>	<p>Info</p>